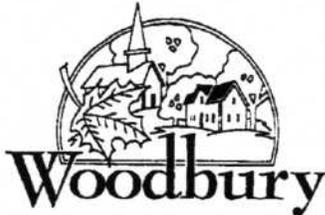


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, February 26, 2015
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, eight residents, two reporters

ABSENT: Selectman Martin Overton

1. Call to order – First Selectman Butterly called meeting to order at 7:32 p.m. and declared a brief recess due a water leak in the Library. The meeting resumed at 7:36 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly noted that Zoning Chairman Bob Clarke had been hospitalized, but is doing fine.
4. Privilege of the Floor – none.
5. Minutes –Regular Meeting February 5, 2015; Special Meeting February 10, 2015 – MOTION: First Selectman Butterly moved to approve the Board of Selectmen Regular Meeting Minutes of February 5, 2015. SECOND: Selectman Perkinson. MOTION PASSED. MOTION: Selectman Perkinson moved to approve the Board of Selectman Special Meeting Minutes of February 10, 2015. SECOND: First Selectman Butterly. MOTION PASSED.
6. Bid Awards – none.
7. Donations – First Selectman Butterly stated receipt of a donation from the Woodbury Democratic Town Committee for the AIA 2015 Sustainable Design Assessment Team Program. MOTION: First Selectman Butterly moved to accept the donation from the Woodbury Democratic Town Committee for the AIA 2015 Sustainable Design Assessment Team Program in the amount of \$100.00. SECOND: Selectman Perkinson. MOTION PASSED. MOTION: First Selectman Butterly moved to accept the donation from the Flour Garden Bakery for the AIA 2015 Sustainable Design Assessment Team Program in the amount of \$100.00. SECOND: Selectman Perkinson. MOTION PASSED.
8. Old Business – none.
9. New Business

MOTION: First Selectman Butterly moved to add to the agenda an item "consider to waive the reading of the full resolutions to be considered under items 9b., 9c., and 9d., of the agenda so long as the full text of those items are available for those in attendance at the meeting and so long as the full text of the resolutions are incorporated verbatim in the minutes of the meeting. SECOND: Selectman Perkinson. MOTION PASSED.

- a. Presentation C-PACE Program – Mr. Gene Bloxom, representative of USALED Lighting Solutions, and Alex Kovtunenکو, representative for Clean Energy Finance and Investment Authority presented information concerning C-PACE, a program to facilitate loan financing

for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans.

Consider to waive the reading of the full resolutions to be considered under items 9b., 9c., and 9d., of the agenda so long as the full text of those items are available for those in attendance at the meeting and so long as the full text of the resolutions are incorporated verbatim in the minutes of the meeting – MOTION: First Selectman Butterly moved to waive the reading of the full resolutions to be considered under items 9b., 9c., and 9d., of the agenda so long as the full text of those items are available for those in attendance at the meeting and so long as the full text of the resolutions are incorporated verbatim in the minutes of the meeting SECOND: Selectman Perkinson. MOTION PASSED.

- b. To consider and act upon a resolution recommending an appropriation and borrowing authorization for the Town of Woodbury's 2015 Road Plan, and referring the project to the Planning Commission for review pursuant to Section 8-24 of the Connecticut General Statutes – MOTION: First Selectman Butterly read aloud and moved the following: RESOLVED, that the Board of Selectmen recommends that the Town of Woodbury appropriate \$3,605,000 for costs related to the Town's 2015 Road Plan, the scope of work contemplated to be completed as described in the road plan document approved by the Board of Selectmen at meeting held January 22, 2015, a copy of which is on file in the Office of the Town Clerk, related work and improvements, and the financing of the appropriation; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$3,605,000 to finance the appropriation. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and to reduce or modify the scope of the project, including without limitation the elimination from the scope of the project of all or portions of any of the roads set out in said road plan document and, to the extent of available funds, the addition of work on such other roads as determined by the Board of Selectmen. Prior to the sale of each borrowing for the project, the Board of Finance shall determine the maximum dollar amount of the borrowing and whether such borrowing shall be in the form of a bond, note or temporary note.

FURTHER RESOLVED, that the Board of Selectmen hereby refers the foregoing project to the Planning Commission for review pursuant to Section 8-24 of the Connecticut General Statutes. SECOND: Selectman Perkinson. MOTION PASSED.

- c. To consider and act upon a resolution recommending an appropriation and borrowing authorization for the Town of Woodbury's 2015 Five-Year Capital Equipment Program – MOTION: First Selectman Butterly read aloud and moved the following: RESOLVED, that the Board of Selectmen recommends that the Town of Woodbury appropriate \$2,065,000 for costs related to the Town's 2015 Five-Year Capital Equipment Program, the scope of work contemplated to be completed as described in the document titled "Upcoming equipment needs of the Town 2015-2021 by cost", as approved by the Board of Selectmen at meeting held January 22, 2015, a copy of which is on file in the Office of the Town Clerk, and the financing of the appropriation; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,065,000 to finance the appropriation. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and to reduce or modify the scope of the project, including without limitation the elimination from the scope of the project of any of the capital equipment set out in said 2015 Five-Year Capital Equipment Program document and, to the extent of available funds, the addition of such capital equipment as is determined by the

Board of Selectmen. Prior to the sale of each borrowing for the project, the Board of Finance shall determine the maximum dollar amount of the borrowing and whether such borrowing shall be in the form of a bond, note or temporary note. SECOND: Selectman Perkinson. MOTION PASSED.

- d. To consider and act upon a resolution setting a Special Town Meeting to act on recommendations of the Board of Selectmen and the Board of Finance regarding appropriations and borrowing authorizations for the Town of Woodbury's 2015 Road Plan and 2015 Five-Year Capital Equipment Program – MOTION: First Selectman Butterly read aloud and moved the following: RESOLVED, that the Board of Selectmen hereby determines to submit to a Special Town Meeting to be held at the Senior Community Center, 265 Main Street South, in Woodbury on Tuesday, March 17, 2015 at 8:00 p.m., resolutions with respect to the recommendations approved by the Board of Finance on February 18, 2015 and by the Board of Selectmen on February 26, 2015 with regards to: (1) an appropriation and borrowing authorization of \$3,605,000 for costs related to the Town's 2015 Road Plan, and (2) an appropriation and borrowing authorization of \$2,065,000 for costs related to the Town's 2015 Five-Year Capital Equipment Program. SECOND: Selectman Perkinson. MOTION PASSED.

TOWN OF WOODBURY
NOTICE AND WARNING OF
SPECIAL TOWN MEETING -- MARCH 17, 2015

Pursuant to Sections 203 and 204 of the Woodbury Charter, all electors and citizens qualified to vote in town meetings of the Town of Woodbury, Connecticut, are hereby notified and warned that a Special Town Meeting will be held at Senior Community Center, 265 Main Street South, in Woodbury, Connecticut, on Tuesday, March 17, 2015 at 8:00 p.m. for the following purposes:

1. To consider and act upon a resolution,

(a) to appropriate \$3,605,000 for costs related to the Town's 2015 Road Plan, the scope of work contemplated to be completed as described in the road plan document approved by the Board of Selectmen at meeting held January 22, 2015, a copy of which is on file in the Office of the Town Clerk, related work and improvements, and the financing of the appropriation. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and to reduce or modify the scope of the project, including without limitation the elimination from the scope of the project of all or portions of any of the roads set out in said road plan document and, to the extent of available funds, the addition of work on such other roads as determined by the Board of Selectmen. The appropriation may be spent for costs of planning, engineering, surveys, design, inspection, reclaiming, paving, repaving, reconstruction, milling, curbing, drainage, catch basins, easements, appurtenances, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$3,605,000 to finance the appropriation; to provide that the amount of bonds and notes authorized shall be reduced by the amount of grants, if any, received by the Town and not separately appropriated to pay project costs; to authorize the issue of temporary notes of the Town in amount not to exceed \$3,605,000 in anticipation of such bonds or notes and the receipt of grants; and to authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes. Prior to the sale of each

borrowing for the project, the Board of Finance shall determine the maximum dollar amount of the borrowing and whether such borrowing shall be in the form of a bond, note or temporary note;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(e) to authorize the First Selectman, the Board of Selectmen, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

2. To consider and act upon a resolution,

(a) to appropriate \$2,065,000 for costs related to the Town's 2015 Five-Year Capital Equipment Program, the scope of work contemplated to be completed as described in the document titled "Upcoming equipment needs of the Town 2015-2021 by cost", as approved by the Board of Selectmen at meeting held January 22, 2015, a copy of which is on file in the Office of the Town Clerk, and the financing of the appropriation. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and to reduce or modify the scope of the project, including without limitation the elimination from the scope of the project of any of the capital equipment set out in said 2015 Five-Year Capital Equipment Program document and, to the extent of available funds, the addition of such capital equipment as is determined by the Board of Selectmen. The appropriation may be spent for acquisition, replacement and refurbishment costs, related equipment, commissioning costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$2,065,000 to finance the appropriation; to authorize the issue of temporary notes of the Town in amount not to exceed \$2,065,000 in anticipation of such bonds or notes; and to authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes. Prior to the sale of each borrowing for the project, the Board of Finance shall determine the maximum dollar amount of the borrowing and whether such borrowing shall be in the form of a bond, note or temporary note;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the First Selectman and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by the resolution if issued on a tax-

exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(e) to authorize the First Selectman, the Board of Selectmen, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes to finance the aforesaid appropriation.

Dated at Woodbury, Connecticut, this 26th day of February, 2015.

William J. Butterly, Jr., First Selectman

Martin Overton, Selectman

Barbara Perkinson, Selectman

Linda Carlson, Town Clerk

- e. Discuss and take action to approve Memorial Day Parade Permit for CT DOT action – MOTION: Selectman Perkinson moved to request permission from the State DOT to close, on Sunday May 24, 2015, an approximate .8 mile section of Route 6 between Church Street and Hollow Road and the entrance to Route 317; also, a one-quarter mile section of Route 6 between Hollow Road and Route 317 until the ceremony at the Cannon Green has ended. SECOND: First Selectman Butterly. MOTION PASSED.
- f. Discuss and take action regarding donation of old computers – First Selectman Butterly stated that due to the purchase of new computers in the library, the old ones were available for disposal. MOTION: First Selectman Butterly moved to donate computers with serial number 00180-446-419-750, 00180-451-504-665, 00180-446-419-730, and 00180-449-419-464 to the Woodbury Ambulance Associations per Section 402k(2) of the Woodbury Town Charter. SECOND: Selectman Perkinson. MOTION PASSED.
- g. Discuss and take action to approve the Rev. 3 Triathlon course – First Selectman Butterly explained that the event's course would be the same as last year, but it was unknown if the organizers had paid last year's bill with the town. MOTION: First Selectman Butterly moved to approve the use of town roads for the Revolution3 Triathlon event on June 6 and 7, 2015 with the stipulation that anyone who is officially directing traffic be dressed in safety gear, and approval would be subject to the determination that last year's bill was paid. SECOND: Selectman Perkinson. MOTION PASSED.
- h. Discuss and take action to approve request for Woodbury Reservoir Property Task Force's consultant expenditures – MOTION: First Selectman Butterly moved to recommend to the Board of Finance an expenditure in an amount not to exceed \$2000.00 (representing

consulting fees by Kerin & Fazio, LLC), from Open Space Fund #1. SECOND: Selectman Perkinson. MOTION PASSED.

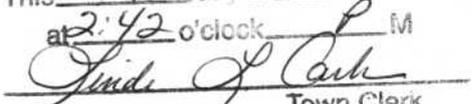
- i. Discuss and take action to recommend budget transfers to the Board of Finance – First Selectman Butterly referred to the Board of Finance minutes that indicated that Board of Selectmen should approve first. MOTION: Selectman Perkinson moved to recommend to the Board of Finance from Contingency 001.05.0930.1.900.2910.0000 the amount of \$4926 to line items: “Legislative” 001.05.0110.1.400.2450.000 Printing \$600.00; “Tax Collector” 001.05.0118.1.400.2450.0000 Printing \$727.00; and “Town Clerk” 001.05.0120.1.100.1011.0000 Administrative Assistant \$3599.00. SECOND: First Selectman Butterly. MOTION PASSED.
10. Correspondence – First Selectman Butterly read correspondence from Mr. Peter Robinson, of the Woodbury Ambulance Association, thanking and praising the Public Works crew in winter storm clearing.
11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:31 p.m. SECOND: First Selectman Butterly. MOTION PASSED.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 2 day of March 2015
at 2:42 o'clock P M

Town Clerk